

UUCC
 BOARD OF STEWARDS MEETING
 TUESDAY, APRIL 20, 2010

<i>Attending</i>	Bob Davis, John Everett, Eric Gee, Montana Higgins, Lisa Poe, Brian Stevens, Rev. Terre
<i>Centering, Reading of Board Covenant</i>	Eric gave a reading as Montana lit the chalice. We read the Board Covenant together.
OLD BUSINESS/ APPROVAL ITEMS:	
<i>Minutes, Membership Info</i>	<ul style="list-style-type: none"> • With one change, the minutes were approved. • No new members this month.
<i>Responsible Behavior Policy</i>	<ul style="list-style-type: none"> • Rev. Terre reviewed the areas that have been changed. • We may need to expand the Committee on Ministry description to include this responsibility. • Rev. Terre will work on re-wording a few sections. • Eric will also run it by Mark Malin and the CoM for their input.
<i>Decision-Making Discussion</i>	After much consideration, it's been decided that the straw poll will include non-members, to allow for more conversation when needed. The straw poll does not block the moderator from going ahead with a vote of members, if he/she feels the membership is ready.
REPORTS & NEW BUSINESS	
<i>Moderator Report</i>	We went into an Executive Session to discuss a personnel item.
<i>Discuss Minister's Report</i>	<p>In addition to the written report:</p> <ul style="list-style-type: none"> • The District name change is still pending, but she shared with us her new understanding of the reason a change is needed. • Susan Wilkes will work with the staff in June. • We approved letting Rev. Terre, Brian, and Michelle negotiate with the Muslim group for more use of the building. • We will discuss the RE issue next month. Montana will provide RE attendance numbers for a long period of time, in preparation for that discussion.
<i>Discuss Council / Committee Reports</i>	<ul style="list-style-type: none"> • Finance: Brian <ul style="list-style-type: none"> ▶ Briefly reviewed the Financials. Nothing significant to report. ▶ Linda Wolitz has joined the Financial committee. ▶ He reviewed the canvass numbers to date. We're cautiously optimistic. • LC: John <ul style="list-style-type: none"> ▶ Distributed notes from the LC April meeting. • OC: Bob <ul style="list-style-type: none"> ▶ Paint is peeling from the windows; the contractor has been called to look at it. ▶ We will be changing our internet provider to get faster and better service. The initial cost is \$435, and pay-back will be in 16 months, from lower monthly bills. ▶ He's still working on the emergency plan, but is having trouble finding anyone who has one. Rev. Terre suggested he contact the Athens church.

<i>Annual Meeting</i>	<ul style="list-style-type: none"> • The annual meeting is scheduled for June 6. • Montana will write for reports to be sent to Michelle by 5/15.
<i>PLANNING & OTHER TOPICS</i>	
<i>Goals Progress/Planning for Year-End</i>	<ul style="list-style-type: none"> • We reviewed the progress made on the Board goals for the year. • Eric listed the things that are still pending for the year.
<i>Minister Evaluation</i>	We went into an Executive Session to discuss the Board feedback for Rev. Terre's evaluation.
<i>Next Meeting</i>	The next meeting is Tuesday, May 18 at 6:30 pm.
<i>Adjourn</i>	The meeting adjourned at 9:05 pm.